

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 11, 2013

A. CALL TO ORDER

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Mauer, Water and Sewer Department; Mike Vickers, Arts, Culture & Heritage Committee; Coy Vaughn, Washtenaw County Parks and Recreation; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – February 25, 2013
2. Work Session – February 23, 2013

Motion Knight; support Fisher to approve the minutes of the Regular Council Meeting of February 25, 2013 and the Work Session of February 23, 2013 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Tell; support Fisher to approve the agenda with the addition of additional information for item L3 – Border to Border Trail Update Meeting from March 11, 2013.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

Kevin Clipper, 6399 Huron Creek Court, Dexter introduced himself as a Boy Scout from troop 477 and reported that he was at the Council Meeting as a requirement for his Citizenship Badge.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. SEMCOG Renewal
4. Thank You Letter
5. Transportation Economic Development Fund Grant Award Letter for Reconstruction of Central between 2nd and 3rd

I. REPORTS

1. Allison Bishop – Community Development Manager

Ms. Bishop submits her report as per packet. The following questions and/or comments were provided regarding Ms. Bishop's report:

- Have received donations for restroom in Monument Park from the Dexter Rotary Club and the Dexter Chamber.
- The ice rink is closed. Dave Steptoe has recommended that we put a lock on the gate as people walking on the ice will leave marks and it take additional time to groom it for skating. We have received questions regarding our ice rink, one coming from the city of Ann Arbor.
- Received a donation from Dave and Barb Klumpp for 50 tickets for the Easter Egg Hunt.
- Pre-application meeting on Wednesday, March 13 for the Dexter Town Center Building 3.
- Mentioned a letter from DWC Investments regarding land banked parking spaces.
- The Planning Commission will hold a public hearing for the CIP on April 1.
- A question was raised regarding the 2013 Ordinance Revisions as to how detailed the revisions would be .
- A question was raised regarding the "We Love Dexter" event on Thursday at LaFontaine's.

2. Boards, Commissions. & Other Reports-"Bi-annual or as needed"

Arts, Culture & Heritage Committee – Mike Vickers

- Mr. Vickers introduced James Davis as a new member of the Arts, Culture & Heritage Committee (AC&H) who has experience in writing grants.

- The committee is working with the school district in getting banners designed by the students for the light poles in Dexter.
- Mr. Vickers inquired if anyone on Council had any comments regarding the first round or art installation in the Village and the permanent display of the Great Blue Heron. The next permanent displays will be The Twisted Fish and The Troll and they hope to have them in place before the end of the fiscal year.
- Mr. Vickers announced that the AC&H will be hosting a Plein Air Art Festival the week after Dexter Daze. This event will have artists coming to Dexter to paint scenes from the area for 5 days and then display their works.

Washtenaw Area Transportation Study Policy Rep – Jim Carson

Western Washtenaw Area Value Express Representative – Jim Carson

Mr. Carson reported that an Interim Director has been appointed for the Washtenaw Area Transportation Study (WATS). He is Ryan Buck and they are working a job description to solicit for a new director. There will be another Federal Aid meeting as \$533,000 has been released for county projects.

Mr. Carson reported that ridership numbers and a financial report was included in the packet for the Western Washtenaw Area Value Express (WAVE) and answered a question regarding the financial status of the WAVE.

3. Subcommittee Reports - None

Broad Redevelopment Committee
Economic Preparedness
Facilities
Website

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- In regards to 8140 Main Street, MiOSHA has closed their report and we will not have to build an additional exit, but improve on the primary egress.
- Would like to have a meeting with the Utility Committee on March 18 at 4 PM.
- In regards to the Library lighting issue, would like to recommend that the lights be re-wired. Looking for a quote from Hopp Electric and budget this into the 2013-2014 budget.
- Did get a call from Mr. McCargar regarding the Second and Hudson Street sidewalk design and will have something for Council.
- Bee Keeping – have asked Brian Koval and Evelyn Smith for some help in researching this for an ordinance change.
- Dexter Crossings dedication – trying to work out the ownership on the streets to dedicate. A question was raised as to the maintenance and condition of these roads and the possible need to include them in CIP planning.

- Ms. Nicholls asked Council for any comments or changes in the new Waste Management recycling flyer.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Inquired if Tuesday, March 26 or Wednesday, March 27 would be a suitable date for a joint meeting with the DDA. A question was raised if maybe it could be at 6 PM on March 25.
- Also looking for a date for the next Town Hall meeting. A suggested date is April 30
- Wished the Dexter Girls Basketball team good luck on the Tuesday quarterfinal game.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$248,656.07
2. Consideration of: Knights of Columbus Request to Sell Tootsie Rolls on Village Sidewalk March 22, 2013 to March 24, 2013

Motion Fisher; support Carson to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
Ballot Proof
Updated Cityhood Flyer

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Road Closure Permit from Dexter Daze Committee for Closure of Jeffords from Wednesday, August 7, 2013 at 1:00 p.m. to Sunday, August 11, 2013 at 1:00 p.m.

Motion Carson; support Semifero to approve the Road Closure Permit for the Dexter Daze Committee to closure Jeffords Street from Wednesday, August 7, 2013 at 1:00 p.m. to Sunday August 11, 2013 at 1:00 p.m.

Ayes: Carson, Cousins, Fisher, Knight, Semifero, Tell and Keough

Nays: None

Motion carries

2. Consideration of: Planning Commission Recommendation to Approve a Special Land Use Request from Bits and Pizzas (8099 Main) for

Outdoor Seating

Motion Cousins; support Semifero to approve a special land use request from Bits and Pizzas located at 8099 Main Street for outdoor seating per Planning Commission recommendation.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

3. Consideration of: Recommendation to Contribute a Match to the Connecting Communities Grant in an amount not to exceed \$10,000

Motion Tell; support Fisher to postpone the consideration on the contribution of a match to the Connecting Communities Grant.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None

Motion carries

4. Consideration of: Recommendation to Award the 2013 Pavement Marking Program to M & M Pavement Marking in an amount not to exceed \$10,500

Motion Semifero: support Carson to award the 2013 Pavement Marking Program to M & M Pavement Marking in an amount not to exceed \$10,500.

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough

Nays: None

Motion carries

5. Consideration of: Investment Policy Update

Motion Cousins; support Fisher to update the Village's Investment Policy with the change of proof of National Association of Securities Dealers (NASD) to registration with the Financial Industry Regulation Authority (FINRA).

Ayes: Semifero, Tell, Carson, Cousins, Fisher, Knight and Keough

Nays: None

Motion carries

6. Consideration of: Resolution of Support for Passport Grant

Motion Semifero; support Carson to approve the Resolution of Support for the Community Park non-motorized path Passport Grant.

Ayes: Tell, Carson, Cousins, Fisher, Knight, Semifero and Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

Cousins	Will be attending the Dexter girls Basketball game on Tuesday, Dexter Rotary Club will be hosting a scholarship fundraiser on March 23 at the Encore Theatre and have tickets for the event.
Fisher	None
Tell	None
Jones	None
Knight	Will be out of town from April 11 to April 26
Semifero	None
Carson	None

N. NON-ARRANGED PARTICIPATION

None

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

Motion Carson; support Fisher to move into closed session for the purpose of discussing pending litigation in accordance with MCL 15.268 at 9:22 PM.

Ayes: Carson, Cousins, Fisher, Knight, Semifero, Tell and Keough

Nays: None

Motion carries

Motion Carson; support Fisher to leave closed session at 9:33 PM.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

P. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 9:34 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: March 25, 2013

Resolution #2013-04
VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN

RESOLUTION OF SUPPORT
COMMUNITY PARK NON-MOTORIZED PATH
PASSPORT GRANT

WHEREAS, outdoor recreation is critical to the village's quality of life and to the health and welfare of its citizens and guests; and,

WHEREAS, the Village of Dexter recognizes the importance of providing a range of outdoor recreational opportunities to meet the needs of all citizens; and,

WHEREAS, the Village of Dexter desires to advance the quality of local recreational opportunities by providing facilities that are first-class and ADA accessible to its citizens and guests; and,

WHEREAS, the Parks and Recreation Commission has identified improvements to Community Park as a priority based on the frequency of use, proximity to population and as valuable resource in the Village's recreation network; and

WHEREAS, the proposed improvements are consistent with the goals and objectives of the Village's Parks and recreation Master Plan; and

WHEREAS, the Parks and Recreation Commission has identified restoration of the non-motorized pathway in Community Park as the top priority in the 2013-2018 Capital Improvements Plan and has been discussing the project as a priority annually for several years; and

WHEREAS, off-site drainage improvements have been made that improved the drainage surrounding the pathway; and

WHEREAS, the pathway is in disrepair and in need of ADA accessibility improvements; and

WHEREAS, the proposed project entails reconstruction of approximately 1,300 lineal feet of pathway, including ADA accessibility improvements; and

WHEREAS, the Village of Dexter hereby requests \$45,000 from the Passport Grant Program; and

WHEREAS, the Village Council hereby commits \$15,000 or 25% of the total \$60,000 project cost from its FY2013-14 Budget;

BE IT FURTHER RESOLVED, that the Village of Dexter Council hereby approves submittal of a Michigan Department of Natural Resources Passport grant application for 2013.

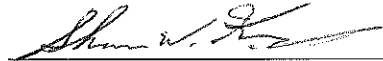
MOVED BY: Semifero SECONDED BY: Carson

YEAS: Carson, Cousins, Fisher, Knight, Tell, Semifero, Keough

NAYS: None

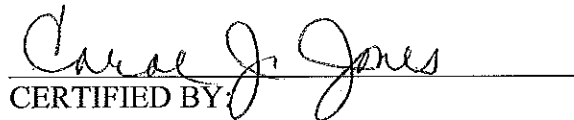
ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 11th DAY of MARCH 2013.



Shawn W. Keough, Village President

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 11th day of MARCH, 2013.



CERTIFIED BY:
Carol J. Jones, Village of Dexter Clerk